CITY OF WEST DES MOINES

COUNCIL AGENDA

date: November 4, 2019 time: 5:30 P.M.

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

- 1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda
- 2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
- 3. Mayor/Council/Manager Report/Other Entities Update
 - a. "Key to the City" Presentation Claudia Henning, Youth Justice Initiative
- 4. Consent Agenda
 - a. Motion Approval of Minutes of October 21, 2019 Meeting
 - b. Motion Approval of Bill Lists
 - c. Motion Approval of Liquor Licenses:
 - Frank's Divine Pie 2800, LLC d/b/a Gusto Pizza Company, 2800 University Avenue, Suite 400 - Class BW Permit with Sunday Sales and Outdoor Service Privileges - Renewal
 - Mac Shack, LLC d/b/a Mac Shack, 1551 Valley West Drive, Suite 253 - Class LC Liquor License with Sunday Sales - Renewal
 - LVP SHS Des Moines Holding Corp. d/b/a Springhill Suites Hotel, 1236 Jordan Creek Parkway - Class BC Permit with Sunday Sales - Renewal
 - Target Corporation d/b/a Target Store T-0069, 1800 35th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - d. Motion Approval of Change Orders:
 - 1. MidAmerican Energy RecPlex Grading and Site Utilities
 - 2. Veterans Parkway, SE 50th Street to SW 60th Street, #4
 - 3. Booneville Road Reconstruction, South 88th Street to west of South 100th Street, #5
 - e. Resolution Accept Work:
 - 1. 2017 Intake Repair Program
 - 2. Grand Avenue Trail Improvements, Fuller Road to Jordan
 - 3. Kiwanis Park Shelter

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f Resolution - Approval to Initiate Development Agreement - Junction House 329, LLC

- g. Resolution Establish Public Hearing Amendment #1 to Historic West Des Moines Urban Renewal Area
- h. Resolution Approval of Participating Provider Agreement Iowa Total Care, Inc.
- i. Proclamation Recognition of Claudia Henning

5. Old Business

6. Public Hearings (5:35 p.m.)

- a. Midtown Redevelopment, east side of 8th Street (1221 to 1261) Establish a Planned Unit Development (PUD) to Allow Development of a Vertical Commercial and Residential Mixed-Use Development Jarcor, LLC (Continued from October 21, 2019)
 - 1. Ordinance Approval of First Reading
- b. Agreement for Private Development Bryken, LLC, Martin's Flag Company, LLC and Quill & Nib. LLC
 - 1. Resolution Approval of Agreement
- c. Vacation of a Portion of Former SE 11th Street as a Public Street and Termination of Public Street Right of Way Easement City Initiated
 - 1. Resolution Approval of Vacation and Termination of Public Street Right of Way Easement

7. New Business

- a. Scheels Warehouse, 175 South 9th Street, Building 300 Approval of Site Plan to Construct a 30,000 sq. ft. Warehouse Scheels All-Sports, Inc.
 - 1. Resolution Approval of Site Plan and Approval and Acceptance of Sanitary Sewer Easement
- b. Jordan Creek Urban Renewal Area Terminate the Urban Renewal Area and Repeal Ordinance Nos. 1414, 1559, 2203, and 2313 City Initiated
 - 1. Resolution Approval to Terminate the Urban Renewal Area
 - 2. Ordinance Approval of First Reading
- c. Excess Property Related to the Grand Prairie Parkway Improvements Project Three Plats of Survey to Create Three Parcels for Transfer of Ownership City Initiated
 - 1. Resolution Approval and Release of Three Plats of Survey

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- 8. Receive, File and/or Refer
- 9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.